



**The Task Force on Trial Court Employees
MEETING AGENDA
Sunday, November 15 and Monday, November 16, 1998**

**Omni Los Angeles Hotel and Centre
930 Wilshire Blvd.
Los Angeles, CA 90017**

DRAFT AGENDA

Type of Meeting:	Sixth Meeting of the Task Force	Chair: Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District Judicial Council Project Coordinator: Ms. Judith A. Myers, Human Resources Director, AOC
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Meeting Objectives:

- A. Provide an opportunity for communication through public comment periods;
- B. Review and reach agreement on the revised staff proposal for employment protection approach;
- C. Provide an update on survey progress and reach agreement on outstanding issues;
- D. Provide educational information regarding the:
 1. California State University Personnel Structure;
 2. Collective Bargaining Process in the Executive Branch; and
- E. Identify issues related to collective bargaining and employment status options.

Sunday, November 15, 1998 (3:00 p.m. to 8:00 p.m.) OPEN SESSION

1. Welcome	ALL	3:00 p.m.
2. Public Comment Period	ALL	3:00–3:30 p.m.
3. Review: October Task Force Meeting and Announcements: <ul style="list-style-type: none"> • Review October meeting; • Minutes from October meeting; and • Review of Future Meeting Dates. 	Justice James A. Ardaiz, Chair Judy Myers, Human Resources Director, AOC Liz Schiff, Facilitator	3:30–4:30 p.m.
<i>Break</i>	Task Force Members and Staff	4:30-4:45 p.m.
4. Discussion: Revised Staff Proposal for Employment Protection Approach	Deborah Brown, Attorney, AOC ALL	4:45–6:00 p.m.
<i>Working Dinner</i>	Task Force Members and Staff	6:00–7:00 p.m.
5. Continued Discussion: Revised Staff Proposal for Employment Protection	ALL	7:00–8:00 p.m.
6. Closing Remarks	Justice James A. Ardaiz, Chair	8:00 p.m.

Monday, November 16, 1998 (8:00 a.m. to 3:00 p.m.)

<i>Good morning, coffee and pastries</i>	Task Force Members and Staff	7:30–8:00 a.m.
1. Public Comment Period	ALL	8:00–8:30 a.m.
2. Opening Remarks and Review Agenda and Objectives	Justice James A. Ardaiz, Chair	8:30–8:45 a.m.
3. Discussion: Survey Progress and Update	Justice James A. Ardaiz, Chair Judy Myers, Human Resources Director, AOC ALL	8:45–9:30 a.m.
4. Educational Session: California State University Personnel Structure	Sam Strafaci, Acting Vice Chancellor of Human Resources, California State University	9:30–10:30 a.m.
<i>Break</i>	Task Force Members and Staff	10:30–10:45 a.m.
5. Educational Session: Collective Bargaining in the Executive Branch System	David Gilb, Labor Relations Officer, Department of Personnel Administration	10:45–12:00 p.m.
<i>Working Lunch</i>	Task Force Members and Staff	12:00–1:00 p.m.
6. Discussion and Issue Identification: Collective Bargaining	Task Force Members and Staff ALL	1:00–2:45p.m.
7. Closing Remarks and Recap	Justice James A. Ardaiz, Chair	2:45–3:00 p.m.